

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK**

United States of America,

Plaintiff,

v.

\$95,246.23 seized from Solvay
Bank account number 31107626
maintained in the name of Jalaram
Marts Inc. dba Davidson Grocery
Munchies, *et al.*

Defendant.

Civil Action No. 5:18-CV-469 (MAD/ATB)

FINAL ORDER OF FORFEITURE

THIS COURT having before it the signed Settlement Agreement of the parties to the above-referenced action, and the parties having agreed to its term as indicated by their signatures, it is hereby,

ORDERED that the following assets shall be forfeited to the United States:

- a) \$95,246.23 seized from Solvay Bank account number 31107626 maintained in the name of Jalaram Marts Inc. dba Davidson Grocery Munchies;
- b) \$194,775.04 seized from Solvay Bank account number 3539780 maintained in the name of Jayesh Patel;
- c) \$320,795.78 seized from Scottrade Brokerage account number 65511103 maintained in the name of Jayesh Patel;
- d) \$193,236.01 seized from Scottrade Brokerage account 65541932 maintained in the name of Hemixa Patel;
- e) All Solvay Bank Corp Stock including, but not limited to, numbers 24113,

24117, 24108, 24105, 24101 and 24096 (CUSIP 83441Q105) and dividends;

f) \$44,779 U.S. Currency seized from the person of Jayesh Patel and 7154 Opal Drive, Liverpool, New York;

g) \$16,756 U.S. Currency seized from inside 1219 Milton Ave, Solvay, New York;

h) \$16,000 U.S. Currency seized from a vehicle parked at 1219 Milton Ave, Solvay, New York; and

ORDERED that \$50,000 from Solvay Bank account number 68284 (a certificate of deposit in the amount of \$78,726.76) shall be forfeited to the United States in exchange for the release of the *Lis Pendens* against the real property commonly known as 101 Brassie Drive, Town of Van Buren, County of Onondaga, New York, Tax Map ID: 031.5-02-05, and the remaining \$28,726.76 shall be provided to the Claimant pursuant to the terms of the Settlement Agreement;

ORDERED that the United States release its *Lis Pendens* against the real property commonly known as 5396 South Bay Road, Town of Salina, County of Onondaga, New York, Tax ID: 057.-04-03.2;

ORDERED that the remaining \$125,000 seized from Scottrade Brokerage account 65541932 shall be provided to the claimant pursuant to the terms of the Settlement Agreement, and it is further;

ORDERED that all parties shall bear their own fees, costs, and expenses;

ORDERED, that this Court shall retain jurisdiction for the purposes of enforcing the terms of the Settlement Agreement, and it is further;

ORDERED, that the Clerk of this Court shall enter a judgment of forfeiture in accordance with the terms of this Order.

Dated: _____, 2019

Hon. Mae A. D'Agostino
United States District Judge